

SOUTHEAST CASS WATER RESOURCE DISTRICT
CASS COUNTY HIGHWAY DEPARTMENT
WEST FARGO, NORTH DAKOTA
AUGUST 21, 2013
8:30 A.M.

1. Minutes – August 6, 2013
2. Approval of agenda
3. Sheyenne-Maple Flood Control Projects
 - a. Recreational use
 - b. Application #2410 for the City of West Fargo in the NW 1/4 of Section 1 in Mapleton Township for Sewer Improvement District #1253 – Lagoon Cell No. 10
4. Sheyenne River tree snags at 19th Avenue North and at Center Street
5. Drain #10
 - a. Slide at 4101 32nd Street North, adjacent to Border States Paving, Inc.
 - b. *License Agreement* allowing Case New Holland use of right-of-way for a new building
 - c. *Utility Permit* for Century Link to install fiber optic cable across Drain #10 on the west side of Cass County Highway 31
6. Drain #40 - damages at 12th Avenue North
7. Drain #53 - trees along the west side of Silverleaf Addition
8. Southside Rural Sewer Project – sewer utility fund deficit
9. Holmen's Stormwater Improvement District No. 2001-4 – *Assignment Agreement* with the City of Horace
10. Correspondence from the Fargo Department of Planning and Development
 - a. August preliminary packet
 1. Meadow Creek Second Addition
 - b. Application from Paces Lodging for a waiver of the required Residential Protection Standard for a proposed development at 5289, 5257, 5229 and 5201 51st Avenue South
11. Upper Maple River Dam cost share
12. Bills
13. Other business

REMINDERS/NOTES:

In accordance with North Dakota law, Water Resource Districts may, if necessary, depart from or add to the agenda at meetings. Any questions regarding agenda items should be directed to the Water Resource District office at 298-2381.

People with disabilities who plan to attend the meeting and need special arrangements should contact the Water Resource District office at 298-2381.